Case 2:24-mj-00211 Document 17 Filed 12/30/24 Page 1 of 3 PageID# 30 Eastern District of Virginia – U.S. District Court

ARRAIGNMENT/DETENTION MINUTES:

	Time set: Start Time:	11:00	Date: Presiding Judge:	Lawrence R. Leonard, USMJ		
	End Time:	12:39	Courtroom Deputy:	Woodcock, L		
	End Time.	12 21	Reporter:	FTR – Mag 2		
	Split Time		U.S. Attorney:	Rebecca Gantt		
		(X) Norfolk () Newport News	Defense Counsel:	Jeffrey Swartz Lawrence Woodwa		
	Case Number		(X) Retained () (Court appointed (') AFPD		
	Defendant	Brad Kenneth Spafford	Interpreter:			
			DETENTION. Pa	Her, Argument.		
	INITIAL API		(V) Detention Heari	ng (X)Held () Waived		
	() Indictmen		(X) Government me	ing () Held () warved		
	() Supervise		(X) Government mo	 (X) Government motion for detention: () Granted(X) Denied () Motion to Withdraw () Detention Ordered () Remanded 		
	() Probation		() Detention Order			
	 () Pretrial Violation COUNSEL: () Court explained right to counsel () Counsel waived 		(X) Bond set 25,000 U/S (X) Special Conditions of Release () Defendant continued on previous bond () Additional Conditions of Release () Defendant failed to appear			
				otion for warrant -Granted		
	() Counsel d		() Government me	Mon for warrant Granted		
		executed and filed in open court ected appointment of counsel	ORDERS:			
		t ordered to pay \$		ry/Protective Order Entered		
		g and each month thereafter	() Defendant cons	sented to video proceedings. Order		
	until paid		entered and filed			
	until palu	ini tun		as required by DPPA given to the		
			prosecutor.	Enderce/witness presented		
	, DD , YCNIA	TAME .	PRELIMINARY HI	EADING.		
	ARRAIGNM			aring (X) Held () Waived		
		t formally arraigned		lated to probable cause		
1	() Defendant waived formal arraignment		(X) Court finds prob			
		() Defendant entered plea of guilty() Defendant entered plea of not guilty				
	() Defendan () Jury dema		() Defendant held for Grand Jury SPEEDY TRIAL:			
				Fall parties due to the		
	 () Jury Waived () Jury waiver executed and filed () Preliminary motions deadline () Response motions deadline 		() By agreement of all parties, due to the complexity of the case and/or in the interest of justice, pursuant to 18 USC 3161(h), speedy trial is waived rence set on			
		orfolk () Newport News () Richmo				
	(b) (1)	orion () rewport rews () racinate				
	APPEARANC	APPEARANCE AT PRELIMINARY HEARING:				
	() Court inqu	uired as to whether defendant wishes ap		tion Hearing:		
	at prelimi	at preliminary hearing.				
(() Waiver of Appearance executed		()			
at preliminary hearing. () Waiver of Appearance executed () Arraignment: ()						
		PEEDY TRIAL:) The defendant requested time to file pretrial motions. The court granted this motion under 18 U.S.C.				
	() The defe	ndant requested time to file pretrial r	notions. The court gra	and of instice are somed by conting		
	3161(h)(7) an	ad <u>Bloate v. U.S.</u> , 2010 WL 757660 ((U.S.) and finds that th	e ends of justice are served by granting		
	this request w	this request which outweighs the best interest of the		ndant in a speedy trial and the time		
		he arraignment to the motions deadli				
6	jout Witne	ss: 1) Rachel Ann Cardwell	II GO	It Exts		
			Gart	Ects 1-7 - Admitted		
			4001	100,000		

Def Ext Case 2:24-mj-00211 Document 17 Filed 12/30/24 Page 2 of 3 PageID# 31

2 - Sealed - admitted

ADDITIONAL CONDITIONS OF RELEASE

(a) Submit to testing for a prohibited substance is required by the pretrial services office or supervising officer. Testing may be used with testing and treatment as directed. (b) (a) national to describe a postation of the following postation of the following postation of the substance abuse theretal as requirements as directed by the pretrial services office or supervising officer. Testing may be used with restriction of inpatient or outpatient substance abuse theretal as directed by the pretrial services office or supervising officer. (c) (1) (iii) Posticipate in a prosping in financiar or outpatient in the substance and complete in the controlled substance as directed by the pretrial services office or supervising officer. (c) (1) participate in a prohibited substance is required by the pretrial services office or supervising officer. Testing may be used with rational frequency and may include urine testing, the wearing of a sweat patch, a remove all controlled substance and controlled substances defined in 21 U.S.C. § 802, unless prescribed by a flexible of the prohibited substance screening or testing. The defendant must not obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. The defendant must not obstruct, or tamper with the efficiency and accuracy of pr	ADDITIONAL CONDITIONS OF RELEASE
(\$\frac{\phi}{0}\$) (a) submit to supervision by and report for supervision to the \$\frac{\text{United States Probation Office}{\phi}\$ (b) continue or actively seek employment. (\$\frac{\phi}{0}\$) (c) continue or start an education program. (\$\frac{\phi}{0}\$) (d) surended any passport to table. \$\text{U.S.Probation}\$ (\$\frac{\phi}{0}\$) (a) surended any passport to table. \$\text{U.S.Probation}\$ (\$\frac{\phi}{0}\$) (a) suited by the following perspections on personal association, residence, or travel: (\$\frac{\phi}{0}\$) (a) suited by the following restrictions on personal association, residence, or travel: (\$\frac{\phi}{0}\$) (a) participate in custody each at o'clock after being released at o'clock for employment, schooling or the following purposes: (\$\frac{\phi}{0}\$) (1) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary. (\$\frac{\phi}{0}\$) (1) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary. (\$\frac{\phi}{0}\$) (1) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary. (\$\frac{\phi}{0}\$) (1) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary. (\$\frac{\phi}{0}\$) (1) maintain and the pretrial services office or supervising officer. (\$\frac{\phi}{0}\$) (1) maintain and the pretrial services office or supervising officer. (\$\frac{\phi}{0}\$) (1) maintain and the pretrial services office or supervising officer. (\$\frac{\phi}{0}\$) (1) maintain and metalloguency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. (\$\frac{\phi}{0}\$) (1) participate in a program of impatient or outpatient substance abuse therapy and counseling if directe	Address: Sacor Charles 71111 VA 73898
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(a) (d) surrender any passport to: U.S. Probation. (b) (e) not obtain a passport or other international travel document. (c) (f) abide by the following restrictions on personal association, residence, or travel: DVA (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: (c) (f) return to custody each at o'clock after being released at o'clock for employment, schooling or the following purposes: (c) (f) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer or the following purposes: (c) (f) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer or or the following purposes: (d) (f) not use alcohol (c) at all (d) excessively (c) with itesting and treatment as directed. (g) (f) not use alcohol (c) at all (d) excessively (c) with testing and treatment as directed. (g) (n) not use alcohol (c) at all (d) excessively (c) with testing and treatment as directed. (g) (n) not use alcohol (c) at all (d) excessively (c) with testing and treatment as directed. (g) (n) not use alcohol (c) at all (d) excessively (c) with testing for a sweat patch, a remote alcohol testing any form of profibiled substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of profibiled substance servening or testing. (c) (o) participate in a program of inpaintent or outstanties ustainate abuse therapy and counseling if directed by the pretrial services office or supervising officer. (g) (ii) Curfew. You are restricted o your residence every day (c) from	(x) (b) continue or actively seek employment.
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the pretrial services office or supervising officer; or (i) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or (□) (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court; or (□) (iv) Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions as imposed by the court. Note: Stand Alone Monitoring should be used in conjunctions with global positioning system (GPS) technology. (□) (i) Object to the following location monitoring technology and comply with its requirements as directed: (□) (i) Coaction monitoring technology as directed by the pretrial services or supervising officer; or (□) (ii) Voice Recognition; or (□) (iii) Voice Recognition; or (□) (iii) GPS. (□) (iv) GPS. (□) (iv) GPS. (□) (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer. (□) (s) report as soon as possible, to the pretrial services or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops. (□) (1) The defendant must provide the Probation Officer access to any requested financial information and authorize the release of any financial information. (□) (v) The defendant shall notify current or future employers of charged offense (□) and provide contact information for individual responsible for internet monitoring at place of employment. (□) (v) The defendant must not engage in any occupation that would require or enable access to the pers	(p) participate in one of the following location restriction programs and compty with its requirements as directed.
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